

OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor Patty Judge, Lt. Governor Roya Stanley, Director

Due Diligence Committee Meeting Wednesday, October 22, 2008, 1:00 P.M. Iowa Utilities Board Conference Room Des Moines, Iowa

Agenda

| 1.) | Call Meeting to Order |
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| 2.) | Roll Call |
| 3.) | Approval of AgendaAction |
| 4.) | Approval of MinutesAction ◊ September 24, 2008 |
| 5.) | Review of Projects to Date |
| 6.) | Review of full-applicationsAction |

08-07-1142 – Iowa State University Increasing the use of Distiller Grains in Livestock Diets – Funding requested \$399,995; match \$320,753

- 7.) Review of pre-applications......Action
- 8.) Other Business
- 9.) Next meeting: December 15, 2008 Department of Economic Development Conference Room
- 10.) Adjourn

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^{*} Presentations will be limited to 10 minutes followed by committee member questions, discussion, and the vote. Each review will be allotted up to 45 minutes.